## AGENDA BROWN COUNTY COMMISSION COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX 25 MARKET STREET, ABERDEEN SD

## TUESDAY DECEMBER 27, 2011

8:45 – 9:00 a.m. – Joint City/County Meeting – Discuss Ambulance Agreement

9:00 – 9:15 a.m. – Ted Dickey, NECOG – Grant application documentation for Landfill Dozer

9:15 – 9:30 a.m. – Paul Sivertsen and John McQuillen – Discuss Web site provider options

9:30 – 9:45 a.m. – Jan Weismantel, Highway Superintendent – Discuss weight limits on roads

- Approve General Meeting Minutes of December 20, 2011
- Claims
- Personnel
- Plats: Hanson, Cutler, Walters
- Set hearing vacation of plat Stoddard
- Set hearing vacation of right/of/way
- Set hearing City/County Joint Resolution to vacate right/of/way; Ordinance to Rezone
- Agreement with Eide Bailly for Flex Benefit Plan Administration
- Increase estimated revenue/spending authority grants and unanticipated expenditures reimbursed
- Contingency Transfers
- Operating Transfers
- General fund loans to special revenue funds anticipating reimbursement in 2012
- Budget supplement

Any other matters to come before the Commission